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UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ROME DIVISION

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MAR 01 2004

By: *[Signature]*
LUTHER B. THOMAS, Clerk
Deputy Clerk

IN RE: TRI-STATE
CREMATORY LITIGATION

MDL DOCKET NO. 1467

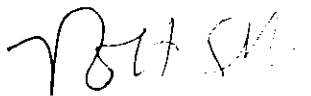
CONSENT ORDER OF DISMISSAL

Plaintiffs having moved the Court for an Order of Voluntary Dismissal and it appearing that it is proper to Grant said motion as a result of the settlement between the parties hereto and it further appearing that all parties consent, IT IS Hereby Ordered that Kerby Funeral Home LLC and Kerby Funeral Home, Inc. shall be dismissed pursuant to Fe. R. Civ. P. 41(a) and Fed R. Civ. P. 23. All parties shall pay their respective costs.

IT IS SO ORDERED this 1st day of March, 2004.

[Signature]
Honorable Harold L. Murphy
United States District Judge

CONSENTED TO BY



McCAMY, PHILLIPS, TUGGLE & FORDHAM, LLP

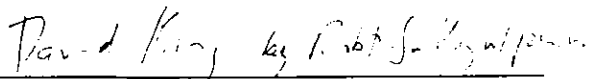
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